

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 7, 2007

The Board of Public Works & Safety met in regular session on Wednesday, November 7th, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested approval for a Subdivision Improvement Agreement for Somerset Meadows, Phase I. He stated that a new letter of credit has been posted by the developer for paving. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jeff Bergman requested approval for a Subdivision Improvement Agreement to build and dedicate at Somerset Meadows Phase II. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval for a service agreement with John Welch for the tilling of the city gardens not to exceed \$400.00. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to extend the previous closures to November 20th for the areas around the construction of the Parking Garage. The request is from Wilhelm Construction. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the west side of Central Avenue 100 feet north of 7th Street from 8 A.M. to dusk between November 9th and 16th. Smithville Telephone will be installing fiber optic at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the bid from Kings Trucking and Excavating for the Brookside Storm Sewer. The bids had been taken under advisement last week. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

In addition, Mr. Ruble requested approval for Board signatures on the contracts for that project. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Judy Jackson presented, for the record, a Conflict of Interest Disclosure Statement. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:16 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana